

MINUTES

THE REGULAR MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI May 10, 2011

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on May 10, 2011, at 7:00 p.m. Mayor Presley called the meeting to order with the "Pledge of Allegiance" and Jim Lawson gave the invocation.

ROLL CALL

City Clerk Westfall called roll: Mayor Presley presiding, Bob Simmons, Cris Bohinc, Rick Todd, Patrick Parnell and Mike Booth present. Absent: Rick Davis.

Also present from the City were: City Administrator Dean Kruithof, City Attorney William Duston, City Clerk Lisa Westfall, Communications Director Jerry Adams, Information Technology Director D.J. Cline, Public Works Director and City Engineer David Miller, Parks and Recreation Director Cindy Shook, Utilities Director Mike Ray, Economic Development Director Garrett Anderson, Planning and Development Director Jim Lawson, Police Chief Carol McCullough and Finance and Personnel Director Lori Helle.

PRESENTATION OF AWARDS TO GREEN INITIATIVE RECIPIENTS

The presentation of the awards to Green Initiative Recipients was made by Tara Norback. The Hiltons of Branson received the Long-Term Commitment to the Environment Award, Bid Cedar Lodge received the Long-Term Commitment to Recycling and Conservation Award, Ben Kinel received the award For Being an Example of Community and Environmental Stewardship and Rick Davis received the Long-Term Insight and Continuing Support of the Branson Landscape Award.

EMPLOYEE OF THE MONTH

Alderman Simmons presented Mike Devine of the Planning and Development Department as the May Employee of the Month in recognition for taking the extra effort and time to regularly explain appropriate code section requirements to residents, builders and developers who may be new to the area or unfamiliar with the City's construction codes.

UPDATE ON FLOODING

Administrator Kruithof stated yesterday there was a meeting with SEMA and FEMA representatives and several staff members met with them about 8:30 a.m. and worked until late in

the evening in order for them to understand what is damaged in the community. Administrator Kruithof mentioned receiving an official report from Tim Bonner regarding the flooding which states Branson has a total of 44 affected properties, 10 properties listed as minor, 45 properties listed as major, 3 properties destroyed and 32 businesses considered minor. Administrator Kruithof stated President Obama has ordered federal aid for Missouri to help recovery from the severe storms, tornados, flooding that started last month. The President declared a major disaster area in Missouri and the declaration allows federal funding for individuals in Taney, Butler, Mississippi, New Madrid and St. Louis Counties. The assistance includes grants for temporary housing, home repairs, low cost loans to cover uninsured property losses and other programs to help individuals and business owners recover from the effects of the disaster. Federal funding can also be used by some government agencies and not-for-profit groups for emergency work and repairs or replacements to damaged facilities. Administrator Kruithof stated the City will be meeting with FEMA next week regarding damages to the City and it is estimated damages to the City are approximately \$700,000. Individuals and business owners who sustained losses in the designated counties can begin applying for assistance today by registering online at www.disasterassistance.gov or by calling FEMA at 1-800-621-3362 or 1-800-862-7585 TDY for the hearing or speech impaired. Administrator Kruithof stated this information is listed on the City's website and mentioned at last week's town Hall meeting, there was discussion regarding utilizing social media like Twitter and Facebook to notify citizens of disasters and emergencies and informed everyone there will be Twitter and Facebook sites set up by the City for these purposes. He stated a lot of the flood damage was discovered after the water receded and stated the information he is reporting on pertains only to areas within the city limits of Branson. He stated the Cliff Drive Water Plant and Sunset Lift Station were taken offline during the flooding and Mike Ray has reported that both are back in service. Administrator Kruithof mentioned dumpsters have been put in the Sunset Park and Cliff Drive areas to help with recovery and said there have been requests from citizens for help loading heavy items into the dumpsters. He said notices have been sent to citizens stating the intent of City staff is to follow City building codes and FEMA regulations in recovery efforts and feels most citizens understand this and stated the City is trying to work with individuals one-on-one with recovery efforts. Administrator Kruithof reminded the Board in the event there are disagreements on any issue, citizens have the right to appeal staff decisions to the Board. He commented there have been requests for trailers and recreational vehicles to be used as temporary housing on the properties affected by flooding and stated Branson Municipal Code prohibits living in an RV in a residential area, but a procedure is currently underway to allow this in areas considered a major disaster area. Administrator Kruithof stated the City has a few ideas that could be brought before the Board in a study session or Regular Board of Aldermen meeting which would allow for one RV or trailer to be lived in temporarily if a property qualifies. He stated the thought would be that the property owner would be required to obtain a building permit issued by the Planning and Development Department and would be permissible only during a recovery period. Administrator Kruithof stated the City could pass a resolution in order to implement these ideas and said the resolution should be assigned an expiration date such as November 30th and then temporary shelters like RVs and trailers would then be removed from the affected properties. Administrator Kruithof reiterated these are just some initial thoughts about how to help people during a time of disaster. Mayor Presley asked Mr. Hamil to come and speak about his need for an RV at his property which was flooded. Mr. Hamlin stated currently, he is renting two motel rooms for his family while his house is uninhabitable and said it is expensive. He thanked the Mayor for the opportunity to explain his need for a trailer on his property as a temporary shelter and thanked the Police Department for patrolling his neighborhood. Mr. Hamlin said the last time his house flooded it took 5 months to get back into his house and mentioned his insurance adjuster is going to report that his house needs a substantial amount of repairs and commented that he just wants to move back into his house and thanked the City of Branson for their help during this time. Discussion.

PUBLIC COMMENT

Mayor Presley began the Public Comments section of the Board of Aldermen meeting by stating the Board would hear citizens that signed the Speaker's Sheet in the order they are listed on the sheet.

Kathy Mills, 3000 Green Mountain Drive, Branson, Missouri, stated she works with tourism in Branson and speaks to many tourists and they are interested in having a public transportation system. Ms. Mills expressed concern for paying the Branson Airport per each ticket and asked what percentage of the money paid to the airport is actually bringing in tourism dollars. She stated there needs to be public transportation available for tourists who fly into town in order so attractions in Branson can benefit from the tourism.

Jesse Fosnaugh, 326 Southview Drive, Branson, Missouri, mentioned he is speaking on behalf of the Branson Airport employees and stated the employees of the airport are concerned the City has not appropriated adequate funds to pay the Branson Airport's bill due in June. Mr. Fosnaugh stated by not paying the bill in full, it could negatively impact approximately 200 airport employees and employee groups such as Enterprise Rent-A-Car, Hertz, Avis, Famous Daves, Transportation Security Administration, Air traffic controllers and vendors. He stressed the importance of the employees' jobs to the Board and urged the Board to appropriate the proper funds under the Pay for Performance Agreement.

CONSENT AGENDA

Mayor Presley asked if there were any citizens that had any items they wished to have removed from the Consent Agenda for further discussion. Hearing none, Mayor Presley asked if any member of the Board had any items they wished to have removed from the Consent Agenda. Alderman Booth requested Item 12 be removed from the Consent Agenda and placed as the first item on the Regular Agenda. Mayor Presley asked City Clerk Westfall to read the items on the Consent Agenda as amended. City Clerk Westfall read the following Consent Agenda items by title.

Approval of the Board of Aldermen Minutes:

- a) April 21, 2011 Study Session
- b) April 26, 2011 Special Meeting
- c) April 26, 2011 Regular Meeting

Acknowledge Receipt of Minutes:

- a) Tree Board meeting of March 2, 2011
- b) Advisory Park Board meeting of March 22, 2011
- c) Planning & Zoning Commission Study Session of April 5, 2011
- d) Planning & Zoning Commission Regular meeting of April 5, 2011

BILL NO. 3917

Ord. No. 2011-0040

**Approving a Planned Development for Black Oak Estates Phase 3
and adopting land use regulations PD-11-001.**

Final reading of Bill No. 3917, an ordinance approving a Planned Development for Black Oak Estates Phase 3 and adopting land use regulations PD-11-001 was read by title by City Clerk Westfall. Voting aye: Simmons, Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Davis. Motion carried. Ordinance No. 2011-0040 was duly enacted.

BILL NO. 3918

Ord. No. 2011-0041

Approving a Final Subdivision Re-Plat for Black Oak Estates Phase 3.

Final reading of Bill No. 3918, an ordinance approving a Final Subdivision Re-Plat for Black Oak Estates Phase 3 was read by title by City Clerk Westfall. Voting aye: Simmons, Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Davis. Motion carried. Ordinance No. 2011-0041 was duly enacted.

BILL NO. 3919

Ord. No. 2011-0042

Approving the annexation of 1901 Shepherd of the Hills Expressway, Branson, Missouri.

Final reading of Bill No. 3919, an ordinance approving the annexation of 1901 Shepherd of the Hills Expressway, Branson, Missouri was read by title by City Clerk Westfall. Voting aye: Simmons, Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Davis. Motion carried. Ordinance No. 2011-0042 was duly enacted.

BILL NO. 3920

Ord. No. 2011-0043

Amending Section 86-621 of the Branson Municipal Code: Schedule I: Stop Signs.

Final reading of Bill No. 3920, an ordinance amending Section 86-621 of the Branson Municipal Code: Schedule I: Stop Signs was read by title by City Clerk Westfall. Voting aye: Simmons, Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Davis. Motion carried. Ordinance No. 2011-0043 was duly enacted.

BILL NO. 3921

Ord. No. 2011-0044

Accepting the proposal of Friendly Ford, Inc. pertaining to the purchase of a vehicle.

Final reading of Bill No. 3921, an ordinance accepting the proposal of Friendly Ford, Inc. pertaining to the purchase of a vehicle and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Simmons, Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Davis. Motion carried. Ordinance No. 2011-0044 was duly enacted.

BILL NO. 3922

Ord. No. 2011-0045

Accepting the proposal of Sam Packs Five Star Ford pertaining to the purchase of vehicles.

Final reading of Bill No. 3922, an ordinance accepting the proposal of Sam Packs Five Star Ford pertaining to the purchase of vehicles and authorizing the Mayor to execute the contract was
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read by title by City Clerk Westfall. Voting aye: Simmons, Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Davis. Motion carried. Ordinance No. 2011-0045 was duly enacted.

BILL NO. 3923

Ord. No. 2011-0046

Accepting the proposal of Tri-Lakes Motors pertaining to the purchase of vehicles.

Final reading of Bill No. 3923, an ordinance accepting the proposal of Tri-Lakes Motors pertaining to the purchase of vehicles and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Simmons, Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Davis. Motion carried. Ordinance No. 2011-0046 was duly enacted.

BILL NO. 3924

Ord. No. 2011-0047

Accepting the proposal of West Brothers Chrysler, Inc. pertaining to the purchase of vehicles.

Final reading of Bill No. 3924, an ordinance accepting the proposal of West Brothers Chrysler, Inc. pertaining to the purchase of vehicles and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Simmons, Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Davis. Motion carried. Ordinance No. 2011-0047 was duly enacted.

BILL NO. 3925

Ord. No. 2011-0048

Approving the renewal of the contract with Arvest Bank pertaining to purchase cards.

Final reading of Bill No. 3925, an ordinance approving the renewal of the contract with Arvest Bank pertaining to purchase cards and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Simmons, Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Davis. Motion carried. Ordinance No. 2011-0048 was duly enacted.

BILL NO. 3927

Ord. No. 2011-0050

Approving the purchase of in-car video recording equipment from Digital Ally Inc for the Police Department.

Final reading of Bill No. 3927, an ordinance approving the purchase of in-car video recording equipment from Digital Ally Inc for the Police Department and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Simmons, Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Davis. Motion carried. Ordinance No. 2011-0050 was duly enacted.

Mayor Presley opened the floor for a motion to approve all items on the Consent Agenda as amended. Alderman Todd moved to approve, seconded by Alderman Simmons. Voting aye: Simmons, Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Davis. Motion carried.

Alderman Booth left the meeting at 8:02 p.m.

REGULAR AGENDA

BILL NO. 3926

Ord. No. 2011-0049

Approving the renewal of the contract with Ozark Mountain Bank pertaining to banking and investment services.

Final reading of Bill No. 3926, an ordinance approving the renewal of the contract with Ozark Mountain Bank pertaining to banking and investment services was read by title by City Clerk Westfall. Mayor Presley asked for a motion approving Bill No. 3926. Alderman Todd moved to approve, seconded by Alderman Parnell. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. No discussion. Voting aye: Simmons, Bohinc, Todd and Parnell. Nays: none. Absent: Davis and Booth. Motion carried. Ordinance No. 2011-0049 was duly enacted.

Alderman Booth returned to the meeting at 8:03 p.m.

Public Hearing for the Branson Commerce Park Community Improvement District Second Amendment Petition.

City Clerk Westfall stated your Honor, this is a Public Hearing for the Branson Commerce Park Community Improvement District Second Amendment Petition. Phil Lopez, a representative of the Branson Commerce Park Community Improvement District provided an introduction. Mr. Lopez stated when the original indenture was set up the special assessment to pay the interest on the CID bonds that funded Branson Commerce Park was divided 60% for the commercial side and 40% for the residential side. He stated there that 40% is a heavy burden on a single family home and the intent of this petition is to change the percentage from 60% to 65% on the commercial properties and 40% to 35% on the residential properties. Mr. Lopez stated families could save up to \$1,000 a year. Mr. Lopez stated the first model is being built and there will be an open house by the end of the month and stated they have changed commercial brokers and are launching a national campaign. He stated they recently answered a request for proposal for a technology company looking for a place to do business. Mayor Presley opened the public hearing and asked if anyone in the audience wished to speak in favor of or opposing this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Mayor Presley closed the public hearing and stated there will be a bill for consideration on its first reading during the May 24, 2011, Regular Board of Aldermen meeting and for its final reading during the June 14, 2011 meeting.

BILL NO. 3928

Postponed

Approving a petition to add certain real property to the Branson Hills Infrastructure Facilities Community Improvement District.

First Reading of Bill No. 3928, an ordinance approving a petition to add certain real property to the Branson Hills Infrastructure Facilities Community Improvement District was read by title City Clerk Westfall and a staff report was presented by Administrator Kruithof. Mayor Presley asked for a motion approving Bill No. 3928. Alderman Booth so moved, seconded by Alderman Parnell. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Barry Schwartz, 245 Country Bluff Drive, Branson, Missouri, stated as a representative of the Branson Hills Infrastructure Community Improvement District he would like to ask that Bill No. 3928 and Bill No. 3929 be postponed to the June 14, 2011 Regular Board of Aldermen meeting as there are still concerns among citizens regarding these two bills that need time to be addressed. He stated there was a meeting with the citizens and representatives of the Branson Hills Infrastructure Facilities Community Improvement District which addressed some concerns amongst citizens but

there is still concern as to whether or not the district has the ability to issue additional bonds for additional infrastructure within the community. Mr. Schwartz stated this is not the district's intention to issue additional bonds, but the answer to this question is currently being researched to provide citizens with the answer. Tom Heffron, 112 Pebble Beach Court, Branson, Missouri, thanked Mr. Schwartz for the district meeting with the citizens to address their questions and concerns. Mr. Heffron said he believes it would be a good idea to postpone Bill No. 3928 and Bill No. 3929 in order to address all citizen concerns. Mayor Presley asked for comments from the Board. Alderman Bohinc moved to postpone the first reading of Bill No. 3928 to the June 14, 2011 Regular Board of Aldermen meeting, seconded by Alderman Booth. Mayor Presley asked for anyone in the audience wishing to speak regarding the postponement of Bill No. 3928. Hearing none, Mayor Presley asked for comments from the Board regarding the postponement. Discussion. Mayor Presley called for a vote on the postponement of Bill No. 3928. Voting aye: Simmons, Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Davis. Motion carried.

BILL NO. 3929

Postponed

Approving a written request to remove certain real property from the Branson Hills Infrastructure Facilities Community Improvement District.

First Reading of Bill No. 3929, an ordinance approving a written request to remove certain real property from the Branson Hills Infrastructure Facilities Community Improvement District was read by title City Clerk Westfall. Mayor Presley asked for a motion approving Bill No. 3929. Alderman Todd so moved, seconded by Alderman Booth. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Alderman Bohinc moved to postpone the vote of Bill no. 3929 to the June 14, 2011 Regular Board of Aldermen meeting, seconded by Alderman Todd. Mayor Presley asked for anyone in the audience wishing to speak regarding the postponement of Bill No. 3929. Hearing none, Mayor Presley asked for comments from the Board regarding the postponement. No discussion. Mayor Presley called for a vote on the postponement of Bill No. 3929. Voting aye: Simmons, Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Davis. Motion carried.

BILL NO. 3930

Amending Chapter 2 and Chapter 90 of the Branson Municipal Code utilities pertaining to sewer facilities agreements and holding tank Waste for the City of Branson.

First Reading of Bill No. 3930, an ordinance amending Chapter 2 and Chapter 90 of the Branson Municipal Code utilities pertaining to sewer facilities agreements and holding tank waste for the City of Branson was read by title City Clerk Westfall and a staff report was presented by Administrator Kruithof and Mike Ray. Mayor Presley asked for a motion approving Bill No. 3930. Alderman Bohinc so moved, seconded by Alderman Parnell. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. No discussion. Voting aye: Simmons, Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Davis. Motion carried.

Mayor Presley and Alderman Simmons left the meeting at 8:31 p.m. Mayor Presley appointed Alderman Todd to lead the meeting in her absence.

BILL NO. 3931

Postponed

Approving an addendum to the lease agreement between the City of Branson and Skaggs Regional Medical Center.

First Reading of Bill No. 3931, an ordinance approving an addendum to the lease agreement between the City of Branson and Skaggs Regional Medical Center was read by title City Clerk Westfall and a staff report was presented by Administrator Kruithof and Cindy Shook. Alderman Todd asked for a motion approving Bill No. 3931. Alderman Parnell so moved, seconded by Alderman Booth. Alderman Todd asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Alderman Todd asked for comments from the Board. Discussion. Alderman Booth moved to postpone the first reading of Bill No. 3931 to a future Regular Board of Aldermen meeting not to exceed June 28, 2011, seconded by Alderman Bohinc. Alderman Todd asked for anyone in the audience wishing to speak regarding the postponement of Bill No. 3931. Hearing none, Alderman Todd asked for comments from the Board regarding the postponement. No discussion. Alderman Todd called for a vote on the postponement. Voting aye: Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Presley, Simmons and Davis. Motion carried.

Mayor Presley and Alderman Simmons returned to the meeting at 8:49 p.m.

The meeting recessed at 8:49 p.m. and reconvened at 8:57 p.m.

**RESOLUTION NO.
2011-R009**

Acknowledging the receipt of a letter from Western Taney County Fire District cancelling the 1994 agreement concerning the provision of fire protection services.

A Resolution acknowledging the receipt of a letter from Western Taney County Fire District cancelling the 1994 agreement concerning the provision of fire protection services was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and William Duston. Mayor Presley asked for a motion adopting the resolution. Alderman Simmons moved to adopt, seconded by Alderman Todd. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Mayor Presley called for the vote on the Resolution. Voting aye: Simmons, Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Davis. Motion carried. Resolution No. 2011-R009 was adopted.

**RESOLUTION NO.
2011-R010**

Approving the special event permit application for Autumn Daze.

A Resolution approving the special event permit application for Autumn Daze was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and Jim Lawson. Mayor Presley asked for a motion adopting the resolution. Alderman Todd moved to adopt, seconded by Alderman Parnell. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. No discussion. Mayor Presley called for the vote on the Resolution. Voting aye: Simmons, Todd, Parnell and Booth. Nays: none. Abstain: Bohinc. Absent: Davis. Motion carried. Resolution No. 2011-R010 was adopted.

**RESOLUTION NO.
2011-R011**

Approving the special event permit application for the Fiddle Festival.

A Resolution approving the special event permit application for the Fiddle Festival was read by title by City Clerk Westfall and a staff report was presented by Jim Lawson. Mayor Presley asked for a motion adopting the resolution. Alderman Simmons moved to adopt, seconded by Alderman Todd. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter.

Hearing none, Mayor Presley asked for comments from the Board. No discussion. Mayor Presley called for the vote on the Resolution. Voting aye: Simmons, Todd, Parnell and Booth. Nays: none. Abstain: Bohinc. Absent: Davis. Motion carried. Resolution No. 2011-R011 was adopted.

**RESOLUTION NO.
2011-R012**

Approving the special event permit application for Shepherd's Super Summer Cruise 2011.

A Resolution approving the special event permit application for the Shepherd's Super Summer Cruise 2011 was read by title by City Clerk Westfall and a staff report was presented by Jim Lawson and Carroll McCullough. Mayor Presley asked for a motion adopting the resolution. Alderman Bohinc moved to adopt, seconded by Alderman Todd. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Mayor Presley called for the vote on the Resolution. Voting aye: Simmons, Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Davis. Motion carried. Resolution No. 2011-R012 was adopted.

APPOINTMENTS

Mayor Presley requested the following appointments be made:

Greg Haston, appointment to the Tree Board to fill the unexpired term of Walt Stone expiring April 2013.

Mayor Presley asked for a motion approving the appointments. Alderman Todd moved to approve, seconded by Alderman Parnell. Mayor Presley asked for comments. Discussion. Voting aye: Simmons, Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Davis. Motion carried.

DISBURSEMENTS

Mayor Presley stated the next item was review of disbursements for March 25, 2011, through April 15, 2011, and asked if there were any questions regarding the disbursements. [See Master File for copies of disbursements.] Mayor Presley asked for a motion acknowledging the receipt of disbursements from March 25, 2011, through April 15, 2011. Alderman Bohinc so moved, seconded by Alderman Booth. Voting aye: Simmons, Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Davis. Motion carried.

MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS

Alderman Booth provided an update on the M. Graham Clark Downtown Airport and said there was a meeting today with discussion on the airport's appreciation for the City of Branson's efforts and help. Alderman Booth mentioned aviation fuel can be purchased at the airport for \$5.70.

Alderman Simmons commented he attended the Cantwell Neighborhood Walk last week and felt it had a good turnout of approximately 30 residents who were interested in the opportunity to voice their opinions. Alderman Simmons stated he was impressed with what was accomplished with just one meeting and felt it went well and he appreciated everyone attending. He said he was made aware of crime in the neighborhood and feels something should be done about this.

Alderman Bohinc commented she feels Neighborhood Walks will bring a lot of pride to the neighborhoods and commented she is proud of the City for their efforts in reaching out to citizens affected by the floods. Alderman Bohinc reminded everyone the 51st Annual Plumb Nellie Days event is next Friday and Saturday and mentioned there will be entertainment, autograph booths, pony rides, a Saturday night street dance and a dog show and encouraged everyone to attend.

Alderman Todd expressed appreciation for the Planning Department organizing the Cantwell Neighborhood Walk and utilizing this event as a way of communicating with the citizens they serve and feels a lot of the comments the City received could only have been obtained by doing the neighborhood walk. Alderman Todd said he was impressed with how the community of Pointe Royale helped move a flood victim's belongings in the neighborhood in order to protect them from the flood.

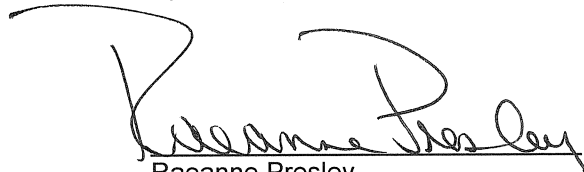
Administrator Kruithof mentioned the Comprehensive Plan open house has been rescheduled to May 19th and will be in the Fall Creek Room at the Convention Center and stated this is one of the last items before the Comprehensive Plan is brought before the Board. Administrator Kruithof informed everyone the Fire Chief interviews have been rescheduled to May 20th and stated there are currently two Interim Fire Chiefs, Ted Martin and Charlie Houston, until a Fire Chief has been selected.

Mayor Presley asked Alderman Todd to provide an update on the Capital Improvements Committee meetings. Alderman Todd stated the Engineering Department sent out a RFP for design solutions for the Fall Creek Resort sewer system project and feels this is one of the most significant things the committee has completed. Alderman Todd said the committee reviewed the Five-Year Capital Plan and welcomed two new committee members. Mayor Presley reminded everyone the RecPlex garage sale is this Saturday and the OTC reception will be at Payne Stewart Clubhouse on May 17th. She thanked the attendees of the tree planting event on Arbor Day at Owens Park. Mayor Presley mentioned the county-wide library system proposal was approved by the Taney County Commissioners last week and they will be putting together a five-member board which will prepare a proposal within five years to present to voters which would become a levy tax. Mayor Presley thanked Garrett Anderson for being active in this issue.

ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Bohinc moved to adjourn, seconded by Alderman Todd. Voting aye: Simmons, Bohinc, Parnell, Todd and Booth. Nays: none. Absent: Davis. Motion carried. Meeting adjourned at 9:27 p.m.




Raeanne Presley
Mayor


Hillary Bargman
Deputy City Clerk